

VILLAGE OF BRIDGEVIEW
PERSONNEL BOARD REGULAR MEETING
MINUTES FOR AUGUST 27, 2013

Chairman Gary Lewis called the August 27, 2013 Regular Meeting of the Village of Bridgeview Personnel Board to order at 6:00PM.

The secretary to the Personnel Board took the roll call which indicated that Members Regep, Chigas, Gholeh and Chairman Lewis were present. Absent was Member Safadi. A quorum was present. Also present were Attorney Kristen Parks and Secretary to the Personnel Board, Catherine Siciliano.

Motion was made by Member Regep and seconded by Member Chigas to approve the Minutes of July 16, 18, 23, 25 and 30 of 2013 as well as that of the rescheduled July 30, 2013 meeting to August 1, 2013 as presented. Roll call vote:

AYES: Members Regep, Chigas, Gholeh and Chairman Lewis.

NAYS: None.

ABSENT: Member Safadi.

There being four ayes, no nays and one absent, the MOTION CARRIED.

Motion was made by member Gholeh and seconded by Member Regep to move to closed session to review the previous closed session minutes and probable destruction of those sessions' audios. By voice vote, the MOTION CARRIED.

The Personnel Board went into closed session at 7:04pm.

The Personnel Board came back to open session at 7:27pm.

Motion was made by Member Gholeh and seconded by Member Chigas to have the closed session minutes of January 21, 2013, February 9, 14, and 27 of 2013, April 30, 2013, June 6, 2013, July 16, 18, 23, 25, and 30 of 2013 as well as that of the rescheduled July 30, 2013 meeting to August 1, 2013 opened for public review. Roll call vote:

AYES: Members Regep, Chigas, Gholeh and Chairman Lewis.

NAYS: None.

ABSENT: Member Safadi.

There being four ayes, no nays and one absent, the MOTION CARRIED.

The next testing will be for police sergeant. A discussion was held regarding the items needed to be done.

The discussion led to having a State Archives person out to inventory which records can be disposed of. This will need to be held off until a later date.

Motion was made by Member Regep and seconded by Member Gholeh to dispose of closed session audio tapes of at least eighteen months old or older and whose written approved forms have been reviewed, opened for public review. Roll call vote:

AYES: Members Regep, Chigas, Gholeh and Chairman Lewis.

NAYS: None.

ABSENT: Member Safadi.

There being four ayes, no nays and one absent, the MOTION CARRIED.

Motion was made by Member Gholeh and seconded by Chigas to adjourn the meeting. Upon voice vote, the MOTION CARRIED. The meeting adjourned at 7:42PM.

Respectfully submitted,

Catherine Siciliano
Secretary to the Personnel Board